

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, December 7, 2020

10:00 am

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

Commissioners present President Tracy A. Brown, Vice President Thomas P. Murtaugh and Member David S. Byers.

Also present: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett. Attending Virtually: Recording Secretary Jennifer Wafford.

- I. **PLEDGE OF ALLEGIANCE** – President Brown called the meeting to order and led the Pledge of Allegiance
- II. **APPROVAL OF MINUTES** from Monday, November 16, 2020.
 - Commissioner Murtaugh moved to approve the minutes as presented, second by Commissioner Byers. Motion carried.
- III. **PRESENTATION OF ACCOUNTS PAYABLE** – Paula Bennett
The claims from November 19, 2020 through December 7, 2020 were recommended for approval without exception.
 - Commissioner Byers moved to approve the Accounts Payable as presented, second by Commissioner Murtaugh. Motion carried.
- IV. **AWARDING OF BIDS FOR THE TIPPECANOE COUNTY CENTRAL OFFICES**
The following bids, that were accepted on November 25th, were recommended for Phase 2 of the renovation of the former YMCA building:
 - 2A. General Trades - to Shepler Construction Company, Inc with Alt #1 for \$452,583.00
 - 2B. Millwork/Casework – to The Deerwood Group for \$89,643.75
 - 2C. Hollow Metal Frames, Doors, and Hardware - to Mulhaupts for \$231,586.00
 - 2D. Floor Covering - to Jack Laurie Group for \$198,700.00
 - 2E. Painting and Wall Coverings - to Heritage Classic Construction with Alt #1 for \$66,700.00
 - 2F. Fire Suppression - to Grunau Company, Inc. for \$124,960.00
 - 2G. Plumbing - to Quality Plumbing & Heating Inc. for \$189,000.00
 - 2H. Heating, Ventilating, and Air Conditioning – to Wright Hardware Company, Inc for \$286,249.00
 - 2I. Electrical - to Huston Electric, Inc for \$387,567.00
 - 2J. Fire Detection and Alarm - to Brand Electric Inc. for \$21,450.00
 - 2K. Excavation and Sitework - to Fairfield Contractors for \$197,973.00
 - Commissioner Murtaugh moved to award the bids as presented, second by Commissioner Byers. Motion carried.
- V. **PROFESSIONAL SERVICES AGREEMENT FOR THE TIPPECANOE COUNTY CENTRAL OFFICES**
An amendment to the Professional Services Agreement with Tecton Construction Management for their Phase 2 services, in the amount of \$225,891. This amendment includes field staff and overhead and construction management fees.
 - Commissioner Murtaugh moved to approve the amended agreement as presented, second by Commissioner Byers. Motion carried

VI. PUBLIC OFFICIAL BOND RENEWALS FOR 2021- Tom Murtaugh presented and recommended:

For Clerk Julie Roush, Recorder Shannon Withers, Prosecutor's Office, Treasurer Jennifer Weston, and Sheriff Robert Goldsmith.

- Commissioner Murtaugh moved to approve the public officials bonds as submitted, second by Commissioner Byers. Motion carried.

VII. RESOLUTION 2020-33-CM, Establishing the LIT Rainy-Day Fund

The purpose of Resolution 2020-33-CM is to establish a rainy-day fund for the purpose of reserving and tracking funds associated with COVID-19 related expenses and reimbursements. As a result of this perceived funding shortfall in future years, the rainy-day fund is needed to segregate CARES Act funds that are not part of current budgets so that they can be tracked and reserved for future needs. The funds will be used to offset a potential decrease in local income tax revenue in coming years caused by COVID-19.

- Commissioner Byers moved to approve the RES 2020-33-CM as presented, second by Commissioner Murtaugh. Motion carried.

VIII. AREA PLAN – Sallie Fahey presented and recommended:

ORDINANCE 2020-20-CM: a rezoning request from NB to R1 for Lauramie 9 (SW) 21-3.

- Commissioner Murtaugh moved to consider ORDINANCE 2020-20-CM, second by Commissioner Byers.

Sallie Fahey, Area Plan Director, presenting rezone request for Petitioner, Steven McIntyre. Petitioner is requesting rezoning of a property on the east side of CR 700 E (Yorktown Street) just south of the unincorporated town of Stockwell, specifically 9409 S 700 E, Lauramie 9 (SW) 21-3. This property was originally zoned for agriculture but has been vacant since 2017. Mr. McIntyre would like to convert it back to a single-family home. Staff recommended approval, and the Plan commission voted 16 yes – 0 No to recommend approval.

President Brown called for the vote:

- Auditor Plantenga recorded the vote:

| | |
|-----------------------|---|
| Commissioner Brown | Y |
| Commissioner Murtaugh | Y |
| Commissioner Byers | Y |

Ordinance 2020-XX-CM passed with a vote of 3-0.

IX. PROSECUTOR – Jason Biss presented and recommended:

The Prosecutor's office was awarded a grant from the Indiana Internet Crimes Against Children in the amount of \$10,000. This money will be used for travel, training, and other software and equipment. The purpose of the grant is to fight the unfortunate crimes against children seen here in our County.

- Commissioner Byers moved to approve accepting the grant as presented, second by Commissioner Murtaugh. Motion carried.

X. HIGHWAY – Stewart Kline presented and recommended:

A. Sub Division Street Maintenance Bond from Atlas Excavating, in the amount of \$70,571.30, for Concord Ridge, Section 3

- Commissioner Byers moved to approve the bond as presented, second by Commissioner Murtaugh. Motion carried.

B. Construction Maintenance Bond with DGOG Lafayette LLC, in the amount of \$5,000. This is for the Dollar General being constructed at 300 North and Old State Road 25.

- Commissioner Murtaugh moved to approve the bond as presented, second by Commissioner Byers. Motion carried.
- C. Construction Maintenance Bond with R & W Contracting Inc. in the amount of \$5,000, for work in all county Right-of-ways.
 - Commissioner Byers moved to approve the bond as presented, second by Commissioner Murtaugh. Motion carried.
- D. Unofficial Detour Reimbursement through the Indiana Department of Transportation, in the amount of \$3,014.55. Due to a culvert replacement on State Road 25, an unofficial detour was run over county roads, 2 of which were gravel roads. As a result of the increase traffic on those gravel roads, the highway department requested a dust lay, resulting in this reimbursement.
 - Commissioner Murtaugh moved to approve the detour reimbursement as presented, second by Commissioner Byers. Motion carried.
- E. Street Acceptance for Concord Ridge Subdivision, Section 3 for the following: Bamboo Street for 1,273.88 feet, Leeward Lane for 282.28 feet, Abbeyville Drive for 784.64 feet, and Hyacinth Lane for 415.35 feet.
 - Commissioner Byers moved to approve the deed as submitted, second by Commissioner Murtaugh. Motion carried.

XI. SHERIFF – Robert Goldsmith presented and recommended:

A authorization request to sell surplus DVD Players to a Juvenile facility in Ohio that could use the items instead of them being scrapped. Sheriff Goldsmith advised that it equals a few hundred bucks coming back to the County to sell these players.

Attorney Masson advised that there are 7 players being sold, and they are valued at about \$500 each. Since the value is less than \$1,000, less than \$5,000 aggregate, and items are being sold to another governmental entity, there is not a need to auction the items.

- Commissioner Murtaugh moved to approve the sale of county property as presented, second by Commissioner Brown. Motion carried.

XII. CHANGE ORDERS-

Tippecanoe County Superior 7

A. Change order #4 with Quality Plumbing & Heating, in the amount of \$9,363, to complete insulation repairs as requested by the County.

- Commissioner Murtaugh moved to approve the change order as presented, second by Commissioner Byers. Motion carried.

B. Change order #2 with Brand Electric, Inc., in the amount of \$11,780.00, to complete the following:

1. Install a new poke through floor device for power and data in the Juvenile Magistrate Judges chambers.
2. Replace wall sconces with LED vanity lights in the 4th floor restroom.
3. Add receptacles, floor box under witness stand, eliminate existing floor boxes, rerun wire mold for hall camera cabling, replace ceiling lights, replace wall sconces, purchase 1 new wall sconce, install new lighting controls in 4D 1st Floor Courtroom.

4. Change out all ceiling lights, install new lighting controls, install conduit under the bench for communications, install power to TV in Superior 6.
- Commissioner Murtaugh moved to approve the change order as presented, second by Commissioner Byers. Motion carried.

Tippecanoe County Fairgrounds

- A. Change order #7 Davidson Excavating in the amount of \$5640.00, to Remove unsuitable soil and fill per Alt & Witzig mitigation direction on building pad Area D
 - Commissioner Byers moved to approve the change order as presented, second by Commissioner Murtaugh. Motion carried.
- B. Change order #8 Davidson Excavating in the amount of \$8,157.80, to complete the following:
 1. Reroute 6" sanitary sewer at Building 21/Swine Barn connection.
 2. Install 12" RCP downspouts at the north end of Building 9.
 3. Materials for 12" downspouts at the north end of Building 9.
 4. Regrade parking east of Swine Barn to accommodate engineering grade correction.
 - Commissioner Byers moved to approve the change order as presented, second by Commissioner Murtaugh. Motion carried.
- C. Change order #7 Shepler Construction Company in the amount of \$159,477, to complete the following:
 1. Add bulkheads to the gable spaces on gridlines F and I in PEMB Building 10
 - a. White perforated steel liner panel to both sides of girt.
 - b. PEMB insulation to one side (for sound attenuation)
 - c. Include a backer angle at the bottom of the panels.
 - d. Include trim at the roof line, box beam below, and at brace penetrations.
 - e. Movable partitions matching the specifications approved in Area A as subcontracted to Big Ben Builders.
 - Commissioner Byers moved to approve the change order as presented, second by Commissioner Murtaugh. Motion carried.

Tippecanoe County Central Offices

Change order #1 with Brenneco, Inc., in the amount of \$4,450.00, to complete the following:

1. Install additional natural gas piping and increase the main line sizing as necessary for additional HVAC units and future gas piping connections. Gas piping to be installed per Brenneco drawing.
 2. Connect gas piping to (1) additional roof top HVAC unit above existing pool w/shut-off valve, drip leg, union, and regulator.
 3. Install tees w/ball valves and regulators for future gas connections above pool and in the existing racquetball court.
- Commissioner Murtaugh moved to approve the change order as presented, second by Commissioner Byers. Motion carried.

XIII. MAINTENANCE

- A. An Elevator service agreement with Thyssenkrupp for the elevator at the Courthouse Annex Facility located at 111 N 4th Street, in the amount of \$135. This agreement will now put all of the county elevators under one vendor. The addendum with Thyssenkrupp to service all elevators increases the contract amount to \$1,443 per month.

- Commissioner Byers moved to approve the agreement addendum as presented, second by Commissioner Murtaugh. Motion carried.

B. A Service Agreement with Brenneco fire protection for 2021-2025 for the following locations and amounts:

1. Courthouse Annex, 111 N 4th Street, in the amount of \$1,035 a year, for complete fire protection of the automatic sprinkler system, the backflow preventers, the firearm system, the fire extinguishers, and the dry stand pipe.
 - Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Byers. Motion carried.
2. Community Corrections, 2800 N 9th Street, in the amount of \$1,048, for complete fire protection of the automatic sprinkler system, the backflow preventers, the firearm system, the fire extinguishers, and the dry stand pipe.
 - Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Byers. Motion carried.
3. Tippecanoe County Courthouse, 301 Main Street, in the amount of \$2,165, for complete fire protection of the automatic sprinkler system, the backflow preventers, the firearm system, the fire extinguishers, and the dry stand pipe.
 - Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Byers. Motion carried.
4. Tippecanoe County Office Building, 20 N 3rd Street, in the amount of \$1,979, for complete fire protection of the automatic sprinkler system, the backflow preventers, the firearm system, the fire extinguishers, and the dry stand pipe.
 - Commissioner Byers moved to approve the agreement as presented, second by Commissioner Murtaugh. Motion carried.

C. A Generator Service Agreement with Huston Electric, in the amount of \$636, to provide minor and major inspection service for the generator located at 629 N 6th Street.

- Commissioner Byers moved to approve the agreement as presented, second by Commissioner Murtaugh. Motion carried.

XIV. GRANTS – Sharon Hutchison presented and recommended:

Permission to Accept Grants funds:

For the Health Department from the Indiana Department of Health, in the amount of \$95,000 for 2021 HIV Prevention programming utilized to support the four pillars. This funding will add an HIV testing position and a full-time position for the site management of the Syringe Services Program.

- Commissioner Byers moved to accept the grant as presented, second by Commissioner Murtaugh. Motion carried.

MOU/Contract:

A Renewal contract for Youth Services with Indiana Department of Child Services (DCS), for billing of services as a licensed Indiana Residential Treatment Services Provider, with obligations regarding children placed by DCS or a probation department. This renewal contract is for an additional period of one year and shall terminate on December 31, 2021.

- Commissioner Murtaugh moved to approve the contract renewal as presented, second by Commissioner Byers. Motion carried.

XV. REPORTS ON FILE

-Tippecanoe County Public Library

- Clerk of the Circuit Court
- Tippecanoe County Treasurer
- Tippecanoe County Building Commission

XVI. UNFINISHED/NEW BUSINESS – None

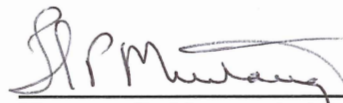
XVII. PUBLIC COMMENT – None

Commissioner Byers moved to adjourn. President Brown adjourned the meeting.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



Tracy A. Brown, President

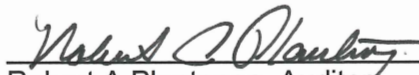


Thomas P. Murtaugh, Vice-President



David S. Byers, Member

ATTEST:



Robert A. Plantenga, Auditor

12/21/2020

Minutes prepared by Jennifer Wafford, Recording Secretary

